

CITY COUNCIL

PAWTUCKET SCHOOL ADMINISTRATION BUILDING

FIRST FLOOR

286 MAIN STREET, PAWTUCKET, RI

WEDNESDAY DECEMBER 19, 2007

5:30 P.M.

PRE-COUNCIL AGENDA

4:45 PM – LICENSE COMMITTEE

5:00 PM – CLAIMS COMMITTEE

5:05 PM – FINANCE COMMITTEE

5:30 PM – PRE-COUNCIL –

**Bradford E. Southworth, Appointment to the Historic District
Commission**

5:30 PM – PUBLIC INPUT PERIOD

5:30 PM – BOARD OF LICENSE COMMISSIONERS

5:30 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

Previous Minutes 12/5/07

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Richard J. Goldstein, City Clerk, to the Honorable Members of the Pawtucket City Council (REAP Savings Report)

B. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)

C. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mary E. Bray, President, Pawtucket City Council (Uniform Overtime FY08)

D. Communciation from Jeannine S. Bourski, Deputy Finance Director, to Divison and Department Heads (Expenditure Freeze)

E. Communication from John E. Carney, Director of Public Works, to the Pawtucket City Council (Response – Trees on Dora Street and Terrace Avenue)

F. Communication from Harvey E. Goulet, Jr., Director of Administration, to the Pawtucket City Council (Response – Employees Use of City Vehicles Policy)

G. Communication from George L. Kelley, III, Chief of Police, to Richard J. Goldstein, City Clerk (Response – Traffic Enforcement Assignments, Power Road, Smithfield Avenue)

H. Communication from Michael E. Burns, Traffic Engineering Supervisor, to the Pawtucket City Council (Response – Dora Street at Grosvenor Avenue “Multi-Way Stop Controls”)

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I. Communication from Jeannine S. Bourski, Deputy Finance

Director, to the Pawtucket City Council (FY08 Equipment Lease Request)

J. Resolution Approving the Funding of the Equipment as Part of the Two-Year Master Lease Purchase Program with Sun Trust Leasing Corp TO BE REFERRED TO THE FINANCE COMMITTEE

K. Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement, and Related Instruments, Funding of the FY2008 Lease Purchase Equipment List Plus Related Expenses, and Determining Other Matters in Connection Therewith TO BE REFERRED TO THE FINANCE COMMITTEE

L. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mary E. Bray, President, Pawtucket City Council (Renewal of Equipment Finance Lease)

M. Resolution Authorizing the Director of Finance to Enter into Contract for a Two-Year Finance Lease with Sun Trust Leasing Corp TO BE REFERRED TO THE FINANCE COMMITTEE

3. Communication from His Honor, Mayor James E. Doyle, to the

Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Historic District Commission, FOR CONFIRMATION:

HISTORIC DISTRICT COMMISSION

Bradford E. Southworth, 46 Wilton Avenue, Pawtucket, RI 02861, term expires the first Monday in February, 2009. (To fill the unexpired term of Carl I. Freedman)

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

4. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Pension Board, FOR CONFIRMATION:

PENSION BOARD

Paul Keating, 35 Narragansett Avenue, Pawtucket, RI 02861, term

expires the first Monday in January, 2010.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

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5. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Personnel Board, FOR CONFIRMATION:

PERSONNEL BOARD

Kenneth F. Riley, 61 Daggett Avenue, Pawtucket, RI 02861, term expires the first Monday in January, 2013.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

6. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the City Planning Commission, FOR CONFIRMATION:

CITY PLANNING COMMISSION

David M. Chmielewski, 56 Arland Drive, Pawtucket, RI 02861, term expires the first Monday in January, 2013.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

7. Communication from His Honor, Mayor James E. Doyle, to the

Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Board of Appeals, FOR CONFIRMATION:

BOARD OF APPEALS

George Shabo, 125 Glen Meadows Drive, Pawtucket, RI 02861, term expires the first Monday in January, 2013.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

8. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Public Library Trustees , FOR CONFIRMATION:

PUBLIC LIBRARY TRUSTEES

Hector M. Munoz, 59 Lupine Street, Pawtucket, RI 02860, term expires the first Monday in January, 2011.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

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9. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Water Supply Board, FOR CONFIRMATION:

WATER SUPPLY BOARD

William Masuck, 25 Second Street, Pawtucket, RI 02861, term expires the first Monday in January, 2012.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

10. THE CEMETERY COMMITTEE RETURNS THE FOLLOWING REQUEST WITH THE RECOMMENDATION OF APPROVAL IN THE AMOUNT OF \$55.00:

Communication from Antonio Chavier, 85 Vermont Avenue, Cumberland, RI to the Pawtucket City Council, requesting to sell Lot 25 in Section L of Oak Grove Cemetery back to the city.

ROLL CALL AYES_____ NOES_____

11. THE FINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION OF APPROVAL:

RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON MOTOR VEHICLES, REAL ESTATE AND TANGIBLE PERSONAL PROPERTY FOR JULY, AUGUST AND SEPTEMBER, 2007, IN THE SUM OF \$288,178.10.

ROLL CALL AYES_____ NOES_____

**12. FINANCE COMMITTEE REPORT – THE FOLLOWING MATTERS TO
BE CONSIDERED BY THE CITY COUNCIL, PENDING
RECOMMENDATIONS OF THE FINANCE COMMITTEE**

**A. RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO
ESTABLISH AN EQUIPMENT LEASE RECEIVABLE ON THE CITY'S
BALANCE SHEET FOR AN AMOUNT UP TO AND NOT EXCEEDING
\$61,840 FOR THE PURCHASE AND INSTALLATION OF CITY HALL
ELEVATOR UPGRADES.**

ROLL CALL AYES_____ NOES_____

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B. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE PWSB AND THE CITY FINANCE DIRECTOR TO ENTER INTO A ONE YEAR TERM FINANCE LEASE CONTRACT WITH TWO RENEWAL ONE YEAR TERMS EACH WITH SOVEREIGN BANK.

ROLL CALL AYES_____ NOES_____

C. RESOLUTION APPROVING THE FINANCING OF THE MASTER LEASE PURCHASE CONTRACT WITH SOVEREIGN BANK FOR PWSB NEW EQUIPMENT AND VEHICLE SCHEDULE.

ROLL CALL AYES_____ NOES_____

D. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, FUNDING OF THE FY2008 PWSB LEASE PURCHASE EQUIPMENT LIST PLUS RELATED EXPENSES, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

ROLL CALL AYES_____ NOES_____

**13. THE ORDINANCE COMMITTEE RETURNS THE FOLLOWING
ORDINANCE WITH THE RECOMMENDATION OF APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 286 OF THE CODE
OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED
“NOISE” (ESTABLISHING TIME LIMITS AT OUTDOOR FEASTS OR
FESTIVALS)**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

**14. Communication from Georgios Stratis to Pawtucket City Council.
(Requesting name change from George Stratis d/b/a House of Pizza to
Division Street House of Pizza LLC d/b/a House of Pizza)**

15. *PETITION FOR LICENSES:

HOLIDAY – New

Reid, Martine B d/b/a Ivoire Market, 593 Weeden St. LIC#4869

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PAWN BROKER – Renewal

**Fastcash Pawn & Checkcashers Incorporated, 824 Newport Ave.
LIC#2647**

PEDDLER – Renewals

**Norman E. Benoit Jr., d/b/a Norm Catering, 15 Surrey Drive, Johnston,
RI, LIC#4873**

TO PEDDLE: Food

DRIVER: Norman E. Benoit Jr., 15 Surrey Drive, Johnston, RI

LOCATION: All Streets in Pawtucket

Celestino V. Couto, 274 California Avenue, Providence, RI, LIC#4874

TO PEDDLE: Seafood

DRIVER: Celestino V. Couto, 274 California Avenue, Providence, RI

LOCATION: All Streets in Pawtucket

SIGN BOARD PERMIT – Renewal

**Rafik Fanatsakanion d/b/a Town Shoe Repair, 374 Smithfield Ave. (1)
LIC#3322**

VICTUALLING HOUSE First Class – All Renewals

KMN LLC d/b/a Papa John's, 379 Smithfield Ave., LIC#4749

**One Stop Deli Market Inc., d/b/a One Stop Deli, 454 Pawtucket Ave.
LIC#4725**

**Lucia Martinez d/b/a Popeyes Pizza & Restaurant, 54 Sabin St.
LIC#4688**

**M.J. Restaurant Inc., d/b/a The New Times Square Restaurant, 3
Exchange St. LIC#3494**

Pace, LLC d/b/a Kafe Lila, 250 Main St. LIC#4743

David Roy d/b/a Flapjack's, 429 Benefit St. LIC#4769

16. *THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Mary Castle - \$478.55

Jennifer Desautel - \$572.50/\$719.74

Mark Gagnon - \$99.00

Edwin Quinonez & Maria Aponte by Donna Uhlmann, Esq. – No Amount Specified

17. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY:

Michael Aguiar - \$1882.25-\$2,684.42

ADJOURNED _____ P.M.